



## AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, September 17, 2019**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Opening](#) - Inmate Banking, Commissary, Inmate Phone & Video Visitation, Inmate Food Services and Senior Meal Program
- [RFP Opening - Nutrition Service, Davis County Health Department Senior Services](#)
- Recognition of Eagle Scout Matthew Higgs and Eagle Project

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

**Rhett Nicks, Davis County Animal Care & Control Director, presenting:**

[Agreement with Matthew and Maurine Higgs](#) - donation of funds and toys for Animal Care & Control (receivable)

**Dax Teuscher, Davis County Purchasing Manager, presenting:**

[Notice of Intent](#) with Spindler Construction to begin contract negotiations for North Branch Library

**Chris Sanford, Davis County Library Director, presenting:**

[Agreement with R E Photography of Utah](#) - art installation at Syracuse Northwest Branch Library (payable)

[Agreement with Utah State Library Division](#) - grant based on number of materials loaned to other libraries (receivable)

**Adam Wright, Davis County Public Works Director, presenting:**

[Agreement with Janet A. Johnson](#) - temporary channel access and maintenance easement (n/a)

**Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:**

[Request to establish Voter Participation Areas as required by UCA 20A-7-401.3](#) (n/a)

**Mike Moake, Davis County Marketing and Events Coordinator, presenting:**

[Agreement with Layton Strikers](#) - rental space for indoor soccer conditioning (receivable)

[Agreement with Great Basin Fiber Arts Fair](#) - space rental for natural clothing fiber and textile show (receivable)

[Agreement with Ogden Valley Winter Sports Foundation](#) - rental space for Snowbasin Ski Swap fundraiser (receivable)

[Agreement with Utah Sports Club of America](#) - timed driving course using the north parking lots (receivable)

**Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:**

Agreement with Gordon Decker - corrections officer training reimbursement (receivable)

[Agreement with Utah Dept. of Health](#) - award of FY20 Emergency Medical Services (EMS) grant funds (receivable)

[Agreement with West Point City](#) - law enforcement services (receivable)

[Grant Report to Utah Commission on Criminal and Juvenile Justice \(UCCJJ\)](#) - FY 2019 Beer Tax Funds (receivable)

[Agreement with SWANK Motion Pictures](#) - license for correctional institutions to show motion pictures (payable)

**Brian Hatch, Davis County Health Director, presenting:**

[Qualified Entity Agreement and Application with Bureau of Criminal Investigation](#) - allow background checks on personal care attendants through Veteran Directed Care Program (payable)

[Agreement with Bountiful Historical Foundation](#) - utilize bus to transport citizens to various locations as part of the Historical Homes Tour (receivable)

[Amendment with Corp. for National & Community Service](#) - additional FY19 funding for the Retired & Senior Volunteer Program (RSVP) (receivable)

[Agreement with Utah Department of Health](#) - FY20 funding of Public Health Emergency and Healthcare Preparedness Programs (receivable)

[Amendment 1 with Worldwide Environmental Products, Inc.](#) - provide Inspection x Maintenance Program Support and Lease of Property (payable)

**Mack McDonald, Davis County Facilities Director, presenting:**

[Agreement with Clearfield Junction LLC](#) - Declaration of Covenants, Conditions and Restrictions for Clearfield Junction Subdivision and North Branch Library

[Interlocal Cooperation Agreement with Syracuse City](#) - asphalt removal and replacement surrounding Syracuse Northwest Branch Library (payable)

[Agreement with Morgan Pavement Maintenance](#) - asphalt preventative maintenance and repairs and various County facilities (payable)

**Tony Thompson, Davis County Property Manager, presenting:**

[Request approval of Temporary Access License for Creekside Elementary School](#) - access to Mutton Hollow Basin

**Jeff Oyler, Davis County Planning Manager, presenting:**

[Resolution approving interlocal agreement with Centerville City](#) - Prop 1 grant funding for the South Frontage Road Bike Lane project (payable)

[Resolution approving interlocal agreement with West Point City](#) - Prop. 1 grant funding for the Emigrant Trail Phase 4 project (payable)

[Agreement with U S Dept. of Housing and Urban Development \(HUD\), Region VIII](#) - approval of application and certifications of Annual Action Plan (receivable)

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

[Resolution for consideration of approval for budget appropriation of contingency funds](#)

**Commissioner Stevenson, presenting:**

[Amendment with Hunter and Company Communications LLC](#) - extend consulting strategic services agreement (payable)

**Commissioner Elliott, presenting:**

[Consideration of application made to Davis County Legislative Body, under UCA 59-2-1347](#) - adjustment or deferral of property tax ID #10-306-0220 (payable)

[Consideration of application made to Davis County Legislative Body, under UCA 59-2-1347](#) - adjustment or deferral of property tax ID# 10-197-0205 (payable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes - Special Public Meeting August 9, 2019 and Work Session September 3, 2019

**COMMISSIONER COMMENTS**

**CLOSED SESSION**

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session.**

September 16, 2019



By: Shauna Brady  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.